



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

3851 ROSECRANS AVE., SAN DIEGO, CA 92110
(619) 531-5800 FAX (619) 542-4186

Epidemiology & Immunization Services
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing
Border Health
TB Control & Refugee Health
Vital Records

Base Station Physicians' Committee
Michele Grad, M.D., Chairperson
c/o Emergency Medical Services
6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

BASE STATION PHYSICIANS' COMMITTEE MEETING Tuesday, February 19, 2013 – 11:00 a.m.

Sharp Spectrum Auditorium
8695 Spectrum Center Court, Kearny Mesa
San Diego, CA 92123

A G E N D A

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| I. | CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS | 11:00 – 11:03 |
| II. | APPROVAL OF MINUTES (January 15, 2013) | 11:03 – 11:05 |
| III. | MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.) | 11:05 – 11:25 |
| IV. | SAN DIEGO HEALTHCARE DISASTER COUNCIL
(Linda Rosenberg, R.N.) | 11:25 – 11:35 |
| V. | BEACON UPDATE (Gary Vilke, M.D.) | 11:35 – 11:50 |
| VI. | ROC (Gary Vilke, M.D.) | 11:50 – 12:00 |
| VII. | PROTOCOL REVIEW (Susan Smith, R.N.) | 12:00 – 1:00 |
| VIII. | ITEMS FOR FUTURE DISCUSSION | 1:00 – 1:20 |
| IX. | SET NEXT MEETING (February 19, 2013)/ADJOURNMENT | 1:20 – 1:25 |